



# City of Austin Police Retirement System

## REGULAR MONTHLY BOARD MEETING AGENDA

Wednesday, January 20, 2016, 11:30 a.m.

Location: Kendall Thomas, Chesley Wood Building, 2520 South I.H. 35, Ste. 100, at the Police Pension Office. Items of the following agenda will be presented to the Board:

### A. TO APPROVE

1. Oath of Office for Three Actives, One Retiree Elected Members
  - a. Jim Beck, Andrew Romero, Todd Smith & Carl Zimmerman
2. Appointment & Oath of Office for One APRS Appointee Member
3. Minutes of the Regular Board Meeting held December 16, 2015
4. Retired Members for December 2015
5. PROP Disbursements for December 2015
6. PROP M/A Deferrals for December 2015
7. Service Credit Purchases for December 2015
8. 4th Quarter 2015-Contribution Refunds, October-December 2015

### B. ITEMS TO DISCUSS FOR CONSIDERATION AND POSSIBLE ACTION

1. Chair Election by Board Members
2. Vice Chair Election by Board Members
3. Committee Assignments
  - a. Goals & Objective Committee
  - b. Investment Committee
  - c. Disability Committee
4. Hiring Committee Update

Discussion of the following personnel issue may be closed to the public to discuss personnel matters in accordance with Texas Government Code §551.074

  - a. Executive Director Discussion
5. Goals & Objective Committee Meeting, January 20, 2016
  - a. Actuarial Study on Forward DROP
  - b. Training, Research & Education Expenses, ACH & Bill Pay Payments
6. Investment Committee Meeting, January 20, 2016
  - a. Manager Monthly & YTD Performance Report
  - b. Pending Investments
  - c. Investment Rebalancing and Reallocation
  - d. Capital Point Partners, LLC
7. Discussion on Payment of Death Benefit
8. Pension Office Report
  - a. Treasury Report
  - b. 2015 Annual Transactions (Retirements, Refunds, DROPS & PROPS)
9. Old/New Business
10. Adjournment

A handwritten signature in black ink that reads "Stephanie Willie".

Posted: January 13, 2016  
Time: 3:00p.m.

Stephanie Willie  
Acting Director